



State Inspection List

****Note Inspections that have not been completed will be highlighted in red**

Trip Name Northeast District

Facility Nicopure Labs LLC

Address 5909 NW 18th Dr.

City Gainesville **State** FL **zipcode** 32653

website

Phone

EPA ID # FLD054061049

NAICS 312230 **SIC**

Lat **Long**

Staff Whiting **State Ins**

Staff # 29277 **State #**

Target Date 10/1/2015

Insp. Date:

Target FY: 2016

Generator Status

TSD: ☐
LQG: ☒
SQG: ☐
CESQG: ☐
Non-notifier: ☐
SQHUW: ☐
LQHUW: ☐
UWDF: ☐
PCB: ☐
State and Local ☐

Inspection Type

CEI: ☒
CDI: ☐
CDEI: ☐
CAV: ☐
FRR: ☐
SESD: ☐
FUI: ☐
NRR: ☐
Multimedia: ☐
Oversight: ☐
Complaint ☐

EJ Consideration

Minority ☐
Low Income ☐
EJ ☐
EJSEAT Score: ☐

Regional Priorities

RP ☐
e-cycler ☐
SI ☐
Never Ins ☐

National Priorities

NP ☐
FA ☐
MP ☐
Non-H3PO4 ☐
H3PO4 ☐
Mining ☐

Targeting Notes: LQG

Focus Area: ACS/never inspected

State Completed Inspection Counts FL

TSDs 2 FRR 0 LQGs 3 SQGs 1 CESQGs 0 PCBs 0 SNCs 2

About Us

From humble beginnings to a global brand.

About Us

In July of 2009, Jason Del Giudice, Jeffrey Stamler, and his brother Ken Stamler recognized an immense need in the vaping industry. With a great deal of research, passion and ingenuity, they established Nicopure Labs and devised a plan to revolutionize the industry by producing the purest, most consistent, best tasting e-liquid in the world.

What began as a modest three man operation, family-owned and operated Nicopure Labs launched Halo (known as Purity in the UK), specializing in tobacco, menthol, and gourmet flavored e-liquids. Halo quickly grew into one of the most trusted e-liquid brands in the world, being the first to implement tamper resistant seals, best-by-dating, and lot numbers on its bottles. In spite of the rising success of Halo, Nicopure Labs' commitment to customers never changed and as the industry evolved, so did the demand for a wider selection of flavors. Nicopure Labs continued to position itself as an industry leader with the creation of the eVo line of e-liquid.

n!copure
(<https://www.nicopure.com/>)
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(tjps :eoc:l maps :tjap)
Manufacturing, 5909 NW 18th Dr.
(tjps :eoc:l maps :tjap)
Gainesville, FL 32653 United States
(tjps :eoc:l maps :tjap)
Customer Service (888) 425-6649
(tjps :eoc:l maps :tjap)
Wholesale (888) 270-2449
(tjps :eoc:l maps :tjap)
(tel +18882702449)

Corporate 7916 Evolutions Way, Suite 200,

(/suonipuoɔ-pur

(<http://www.micropure.com/terms>).

(<http://www.hicopure.com/about-us>)

Mission and Values

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(/suonreol-sam|dey/su)

... (continued)

(<https://www.nicopure.com/about>).

(8122172.80)

(<https://www.nicopure.com/contact>)

NOT FOR SALE TO MINORS Our products are intended for sale to adults 18 years or older. If you are not legally able to purchase our products in the state where you live, please do not purchase. CALIFORNIA PROPOSITION 65 - Warning: This product contains nicotine, a chemical known to the state of California to cause birth defects or other reproductive harm.

RCRA Site Detail

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Report run on: May 11, 2016 - 12:34 PM

*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

NICOPURE LABS LLC

FLD054061049

EPA Region: 04 Extract: Y County: ALACHUA

State District: NE

Universes	Federal Generator:	LQG	Transporter:	N	Operating TSDF:	-----	Active:	Y
	State Generator:	1	Importer:	N	Commercial:	N	EI Indicator (HE / GW):	N / N
	Short Term Generator:	N	Mixed Waste Generator:	N	HSM:	N	IC In Place:	N
	Subpart K/College:	N	Subpart K/Hospital:	N	Subpart K/Non-profit:	N	Subpart K/Withdrawal:	N

Latitude/Longitude Measure -	Owner: FL	Seq #: 1
Geometric Type Code:	001	Horizontal Collection Method: 019
Horizontal Accuracy Measure:	4	Horizontal Reference Datum: 001
Coordinates:	29.708339 , -82.345964	Reference Point Code: 107
		Source Map Scale Numbers: 2002

Receive Date:	07/21/2015	Source Type:	Notification	Seq. Number:	201507
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Location	5909 NW 18TH DR
Address:	GAINESVILLE, FL 32653-1639

Mailing	5909 NW 18TH DR
Address:	GAINESVILLE, FL 32653--1639
	UNITED STATES

Contact Person	WILLIAM VENATOR	5909 NW 18TH DRIVE
For Source	PLANT MGR	GAINESVILLE, FL 32653
Information	3527293662 ext. 7621	UNITED STATES
	BVENATOR@HALOCIGS.COM	

Owner (current)	7916 EVOLUTIONS WAY SUITE 200	Type: Private
EVOLUTION PROPERTIES II LLC	TRINITY, FL 34655	Phone: 8882702449
From: 06/27/2014	To:	

Owner (current)	PO BOX 589	Type: Private
BALL CORP	BROOMFIELD, CO 80038- 589	Phone: 3034605601
From: 09/30/2009	To: 06/27/2014	

Owner (current)	5909 NW 18TH DR	Type: Private
METAL CONTAINER CORP	GAINESVILLE, FL 32653-1639	Phone:
From: 06/16/1999	To: 10/01/2009	

Owner (current)	5909 NW 18TH DR	Type: Private
DAN STEWART	GAINESVILLE, FL 32653-1639	Phone:
From: 06/16/1999	To: 10/10/2009	

Operator (current)	5909 NW 18TH DR	Type: Private
NICOPURE LABS LLC	GAINESVILLE, FL 32653-1639	Phone:
From: 09/01/2014	To:	

Operator (current)	PO BOX 589	Type: Private
BALL CORP	BROOMFIELD, CO 80038- 589	Phone: 3034605601
From: 09/30/2009	To: 07/21/2015	

Operator (current)	5909 NW 18TH DR	Type: Private
BALL CONTAINER LLC	GAINESVILLE, FL 32653-1639	Phone: 3524918817
From: 09/30/2009	To: 10/10/2009	

Land Type:	Private	Non Notifier:	No	TSD Date:		Accessibility:	
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NAICS Codes: 312230 TOBACCO MANUFACTURING

Regulated Waste Activities

Hazardous Waste Generator Status - Federal: Large Quantity Generator; State: FL-1 Large Quantity Generator

Other Hazardous Waste Generator Activities

Used Oil Activities

Short Term Generator:	No	Used Oil Transporter Activity		Off-Specification Used Oil Burner:	No
Importer Activity:	No	Transporter:	No	Used Oil Fuel Marketer Activity	
Mixed Waste Generator:	No	Transfer Facility:	No	Marketer who directs shipment off-specification used oil to off-specification used oil burner:	No
Transporter Activity:	No	Used Oil Processor and/or Re-refiner Activity		Marketer who first claims the used oil meets the specifications:	No
Transfer Facility:	No	Processor:	No		
TSD Activity:	No	Refiner:	No		
Recycler Activity:	No				
Off-Site Receipt:	No				

Exempt Boiler and/or Industrial Furnace

Small Quantity Onsite Burner Exemption:	No
Smelting, Melting, Refining Furnace Exemption:	No

Subpart K

College/University:	No	Non-profit Research Institute:	No
Teaching Hospital:	No	Withdrawal:	No

Underground Injection Control:	No
Destination Facility for Universal Waste:	No

Description of Hazardous Wastes (as reported on Site Identification Form)

EPA Waste Codes: D001 D003 D038 P075

RCRA Site Detail

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Receive Date: 03/04/2014	Source Type: Biennial Rpt w/Notification	Seq. Number: 1	Report Cycle: 2013
Other/Previous Site Name: BALL CONTAINER LLC			
Location Address: 5909 NW 18TH DRIVE GAINESVILLE, FL 32653		Mailing Address: P.O. BOX 58 BROOMFIELD, FL 80038	
Contact Person For Source Information	JOHN MUNSCH PRIN ENV ENGINEER (303) 460-5601 JMUNSCH@BALL.COM	P.O. BOX 589 BROOMFIELD, CO 80038	
Owner (current)	BALL CORPORATION	P.O. BOX 589 BROOMFIELD, CO 80038	Type: Private Phone: (303) 460-5601
From: 09/30/2009 To:			
Operator (current)	BALL CORPORATION	P.O. BOX 589 BROOMFIELD, CO 80038	Type: Private Phone: (303) 460-5601
From: 09/30/2009 To:			
Land Type: Private	Non Notifier: No	TSD Date:	Accessibility:
NAICS Codes: 332431 METAL CAN MANUFACTURING			

Regulated Waste Activities

Hazardous Waste Generator Status - Federal: Not a Generator, State: FL-N Not a Generator - Verified

Other Hazardous Waste Generator Activities

Short Term Generator: No
Importer Activity: No
Mixed Waste Generator: No
Transporter Activity: No
Transfer Facility: No
TSD Activity: No
Recycler Activity: No
Off-Site Receipt: No

Used Oil Activities

Used Oil Transporter Activity	Off-Specification Used Oil Burner:	No
Transporter:	Used Oil Fuel Marketer Activity	
Transfer Facility:	Marketer who directs shipment off-specification used oil to off-specification used oil burner:	No
Used Oil Processor and/or Re-refiner Activity	Marketer who first claims the used oil meets the specifications:	No
Processor:		
Refiner:		
Subpart K		
College/University:	Non-profit Research Institute:	No
Teaching Hospital:	Withdrawal:	No

Exempt Boiler and/or Industrial Furnace

Small Quantity Onsite Burner Exemption: No
Smelting, Melting, Refining Furnace Exemption: No

Underground Injection Control: No
Destination Facility for Universal Waste: No

Description of Hazardous Wastes (as reported on Site Identification Form)

EPA Waste Codes: D001

2013 Biennial Report Information

[Click Here for Biennial Report Detail](#)

Total Quantity Reported (Tons): Generated: 5 Managed: 0 Shipped: 5 Received: 0

Top 10 GM Forms Summary by Largest Quantity of Hazardous Waste Generated (All quantities are in tons)

Generated	Managed	On-site Management Methods	Shipped	Off-site Management Methods
4	0	FLAMMABLE SLUDGE (COATINGS) FROM TANK AND PROCESS CLEANOUT.	4	H061 - FUEL BLENDING
EPA Waste Codes: D001				
0	0	SOLVENT STILL BOTTOMS. CONTAINS HEPTANE.	0	H061 - FUEL BLENDING
EPA Waste Codes: D001				
0	0	WASTE FLAMMABLE LIQUIDS FROM CAN MAKING PROCESS. CONTAINS HEPTANE.	0	H061 - FUEL BLENDING
EPA Waste Codes: D001				
0	0	USED END COMPOUND. CONTAINS HEPTANE.	0	H061 - FUEL BLENDING
EPA Waste Codes: D001				

RCRA Site Detail

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Receive Date: 02/28/2014 Source Type: Notification Seq. Number: 201402

Other/Previous Site Name: BALL CONTAINER LLC

Location Address: 5909 NW 18TH DR
GAINESVILLE, FL 32653-1639

Mailing Address: 5909 NW 18TH DR
GAINESVILLE, FL 32653--1639
UNITED STATES

Contact Person: JOHN MUNSCH
For Source: PRIN ENV ENGINEER
Information: 3034605601
JMUNSCH@BALL.COM

P O BOX 589
BROOMFIELD, CO 80038
UNITED STATES

Owner (current) BALL CORP From: 09/30/2009 To:	PO BOX 589 BROOMFIELD, CO 80038- 589 BROOMFIELD	Type: Private Phone: 3034605601
Owner (current) METAL CONTAINER CORP From: 06/16/1999 To: 10/01/2009	5909 NW 18TH DR GAINESVILLE, FL 32653-1639 GAINESVILLE	Type: Private Phone:
Owner (current) DAN STEWART From: 06/16/1999 To: 10/10/2009	5909 NW 18TH DR GAINESVILLE, FL 32653-1639 GAINESVILLE	Type: Private Phone:
Operator (current) BALL CORP From: 09/30/2009 To:	PO BOX 589 BROOMFIELD, CO 80038- 589 BROOMFIELD	Type: Private Phone: 3034605601
Operator (current) BALL CONTAINER LLC From: 09/30/2009 To: 10/10/2009	5909 NW 18TH DR GAINESVILLE, FL 32653-1639 GAINESVILLE	Type: Private Phone: 3524918817
Land Type: Private	Non Notifier: No	TSD Date: Accessibility:

NAICS Codes: 332431 METAL CAN MANUFACTURING

Regulated Waste Activities

Hazardous Waste Generator Status - Federal: Not a Generator; State: FL-N Not a Generator - Verified

Other Hazardous Waste Generator Activities

Short Term Generator:	No
Importer Activity:	No
Mixed Waste Generator:	No
Transporter Activity:	No
Transfer Facility:	No
TSD Activity:	No
Recycler Activity:	No
Off-Site Receipt:	No

Exempt Boiler and/or Industrial Furnace

Small Quantity Onsite Burner Exemption:	No
Smelting, Melting, Refining Furnace Exemption:	No

Underground Injection Control:	No
Destination Facility for Universal Waste:	No

Used Oil Activities

Used Oil Transporter Activity	Off-Specification Used Oil Burner	No
Transporter:	No	
Transfer Facility:	No	
Used Oil Processor and/or Re-refiner Activity	Used Oil Fuel Marketer Activity	
Processor:	Marketer who directs shipment off-specification used oil to off-specification used oil burner:	No
Refiner:	Marketer who first claims the used oil meets the specifications:	No

Subpart K

College/University	No	Non-profit Research Institute:	No
Teaching Hospital:	No	Withdrawal:	No

Description of Hazardous Wastes (as reported on Site Identification Form)

EPA Waste Codes: D001

RCRA Site Detail

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*** WARNING *** Sensitive information may be displayed on this report. *** WARNING ***

Receive Date: 11/18/2011		Source Type: Implementer		Seq. Number: 201111	
Location Address: 5909 NW 18TH DR GAINESVILLE, FL 32653-1639			Mailing Address: 5909 NW 18TH DR GAINESVILLE, FL 32653--1639 UNITED STATES		
Contact Person For Source Information		WILLIAM VENATOR 3527293662 ext. 7621 BVENATOR@HALOCIGS.COM		5909 NW 18TH DRIVE GAINESVILLE, FL 32653 UNITED STATES	
Owner (current)		7916 EVOLUTIONS WAY SUITE 200 TRINITY, FL 34655 TRINITY		Type: Private Phone: 8882702449	
EVOLUTION PROPERTIES II LLC From: 06/27/2014 To:					
Owner (current)		PO BOX 589 BROOMFIELD, CO 80038- 589 BROOMFIELD		Type: Private Phone: 3034605601	
BALL CORP From: 09/30/2009 To: 06/27/2014					
Owner (current)		5909 NW 18TH DR GAINESVILLE, FL 32653-1639 GAINESVILLE		Type: Private Phone:	
METAL CONTAINER CORP From: 06/16/1999 To: 10/01/2009					
Owner (current)		5909 NW 18TH DR GAINESVILLE, FL 32653-1639 GAINESVILLE		Type: Private Phone:	
DAN STEWART From: 06/16/1999 To: 10/10/2009					
Operator (current)		5909 NW 18TH DR GAINESVILLE, FL 32653-1639 GAINESVILLE		Type: Private Phone:	
NICOPURE LABS LLC From: 09/01/2014 To:					
Operator (current)		PO BOX 589 BROOMFIELD, CO 80038- 589 BROOMFIELD		Type: Private Phone: 3034605601	
BALL CORP From: 09/30/2009 To: 07/21/2015					
Operator (current)		5909 NW 18TH DR GAINESVILLE, FL 32653-1639 GAINESVILLE		Type: Private Phone: 3524918817	
BALL CONTAINER LLC From: 09/30/2009 To: 10/10/2009					
Land Type: Private		Non Notifier: No		TSD Date:	
				Accessibility:	
NAICS Codes: 312230 TOBACCO MANUFACTURING					
Regulated Waste Activities					
Hazardous Waste Generator Status - Federal: Small Quantity Generator; State: FL-2 Small Quantity Generator					
Other Hazardous Waste Generator Activities					
Short Term Generator:		No		Used Oil Activities	
Importer Activity:		No		Used Oil Transporter Activity	
Mixed Waste Generator:		No		Off-Specification Used Oil Burner:	
Transporter Activity:		No		No	
Transfer Facility:		No		Used Oil Fuel Marketer Activity	
TSD Activity:		No		Marketer who directs shipment off-specification used oil to off-specification used oil burner:	
Recycler Activity:		No		No	
Off-Site Receipt:		No		Marketer who first claims the used oil meets the specifications:	
Exempt Boiler and/or Industrial Furnace		No		No	
Small Quantity Onsite Burner Exemption:		No			
Smelting, Melting, Refining Furnace Exemption:		No		Subpart K	
Underground Injection Control:		No		College/University:	
Destination Facility for Universal Waste:		No		Teaching Hospital:	
				Non-profit Research Institute:	
				Withdrawal:	
				No	
				No	

Description of Hazardous Wastes (as reported on Site Identification Form)

EPA Waste Codes: D001

Comprehensive Compliance Monitoring and Enforcement Report

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Report run on: May 11, 2016 - 12:36 PM

This report may contain enforcement sensitive data.

NICOPURE LABS LLC

County Name / Code: ALACHUA / FL001

FLD054061049

REGION 04

Location: 5909 NW 18TH DR, GAINESVILLE, FL 32653-1639

Mailing: 5909 NW 18TH DR, GAINESVILLE, FL 32653-1639

Activity Location: FL	State District: NE	Accessibility:	Non-Notifier:	Extract Flag: Y	Active Site: Y
Generator: LQG	Transporter: N	Operating TSDF: -----	IC In Place: N	El Indicator (HE / GW): N / N	
Short-Term Gen: N	Transfer Facility: N	Offsite Receiver: N	HSM: N	Subpart K: -----	
Full Enforcement: -----	Converter: -----	State Unaddressed SNC: N	EPA Unaddressed SNC: N		
CA Wrkld: N	State TSDF: -----	State Addressed SNC: N	EPA Addressed SNC: N		
Active State Gen: N		State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N		

CEI Evaluation 11/17/2011 Activity Location: FL By: EPA OVERSIGHT Identifier: 001 Person: Suborganization: Found Violation: NO
Citizen Complaint NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 11/17/2011 Focus Area:

Eval. Notes: Manufacturing and Production Lines: Ball Container LLC manufactures metal can ends and lids. The facility consists of lid presses, end liners, conversion presses, scrap cyclones, and ancillary support equipment used in the manufacturing process. Aluminum coil stock is punched and pressed into "shells." The shell rims are then curled and formed in the shell presses. End sealant compound is injected/applied into the curl to ensure that an adequate seal between the lid and the can will be formed. Finishing steps occur at the conversion process. These steps include incising, scoring of the opening, tab fabrication and riveting of the finished tabs to the incised and scored ends. The facility uses an adhesive sealant that is stored in one 7,000-gallon bulk storage tank and one 500-gallon day tank. The adhesive liquid is received in bulk shipments and filtered often to keep the liquid adhesive flowing freely. These filters and any rags contaminated with the adhesive are managed as D001 hazardous waste. Manufacturing lines are cleaned and maintained by employees to keep the products flowing through the manufacturing process. The facility employees use liquid heptane to clean parts. The liquid heptane is kept in buckets near the production lines and is used to clean tools and equipment (Photo 1). At the end of the shift, the employee takes the bucket to the facility's waste accumulation area. The spent heptane is a D001 ignitable hazardous waste. If the employee determines that the D001 spent heptane is too thick to add to the facility's distillation unit, the bucket is emptied into a 55-gallon drum for disposal (Photo 2). If the facility determines that the D001 spent heptane may be added to the distillation unit, then the bucket is poured into a 55-gallon drum (Photo 3) that is attached to the distillation unit. The distillation unit is operated daily, and the facility has one 55-gallon drum under the unit to collect the still bottoms

No Linked Violations

CEI Evaluation 11/17/2011 Activity Location: FL By: STATE Identifier: CEI Person: PJF Suborganization: NE Found Violation: YES
Citizen Complaint NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 11/17/2011 Focus Area:

Eval. Notes: Manufacturing and Production Lines: Ball Container LLC manufactures metal can ends and lids. The facility consists of lid presses, end liners, conversion presses, scrap cyclones, and ancillary support equipment used in the manufacturing process. Aluminum coil stock is punched and pressed into "shells." The shell rims are then curled and formed in the shell presses. End sealant compound is injected/applied into the curl to ensure that an adequate seal between the lid and the can will be formed. Finishing steps occur at the conversion process. These steps include incising, scoring of the opening, tab fabrication and riveting of the finished tabs to the incised and scored ends. The facility uses an adhesive sealant that is stored in one 7,000-gallon bulk storage tank and one 500-gallon day tank. The adhesive liquid is received in bulk shipments and filtered often to keep the liquid adhesive flowing freely. These filters and any rags contaminated with the adhesive are managed as D001 hazardous waste. Manufacturing lines are cleaned and maintained by employees to keep the products flowing through the manufacturing process. The facility employees use liquid heptane to clean parts. The liquid heptane is kept in buckets near the production lines and is used to clean tools and equipment (Photo 1). At the end of the shift, the employee takes the bucket to the facility's waste accumulation area. The spent heptane is a D001 ignitable hazardous waste. If the employee determines that the D001 spent heptane is too thick to add to the facility's distillation unit, the bucket is emptied into a 55-gallon drum for disposal (Photo 2). If the facility determines that the D001 spent heptane may be added to the distillation unit, then the bucket is poured into a 55-gallon drum (Photo 3) that is attached to the distillation unit. The distillation unit is operated daily, and the facility has one 55-gallon drum under the unit to collect the still bottoms (

Violation: Activity Location: FL Type: 265.C Determined Date: 11/17/2011 Determined by Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 12/05/2011 RTC Qualifier: UNVERIFIABLE Sequence Number: 4

Citation Information: Seq # Type
..... FEDERAL REGULATION

Citation
265.31

Notes

There was a significant amount of D001 waste heptane and D001 waste heptane still bottoms around the distillation unit. | No further action is required. The facility is in compliance per a December 5, 2011 letter.

Former Citation - 265.31

Viol. Notes: There was a significant amount of D001 waste heptane and D001 waste heptane still bottoms around the distillation unit. | No further action is required. The facility is in compliance per a December 5, 2011 letter.

Enforcement: Activity Location: FL Type: 105
Docket: Agency: STATE
CA Component: N Disposition Status:

Action Date: 01/18/2012
Responsible Person: PJF
Appeal Initiated:

Identifier: 105
Branch: NE
Appeal Resolved:

Comprehensive Compliance Monitoring and Enforcement Report

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This report may contain enforcement sensitive data.

NICOPURE LABS LLC, FLD054061049, GAINESVILLE, FL, continued -

Violation:	Activity Location: FL	Type: 273.B	Determined Date: 11/17/2011	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date:			Actual Compliance Date: 11/17/2011	RTC Qualifier: UNVERIFIABLE	Sequence Number: 5
Citation Information: Seq #	Type	Citation	Notes		
.....	FEDERAL REGULATION	273.13(d)(1)	Two boxes of spent fluorescent tubes were open. No further action is required. The boxes were closed during the inspection.		
Former Citation - 273.13(d)(1)					
Viol. Notes: Two boxes of spent fluorescent tubes were open. No further action is required. The boxes were closed during the inspection.					
Enforcement:	Activity Location: FL	Type: 105	Action Date: 01/18/2012	Identifier: 105	
Docket:		Agency: STATE	Responsible Person: PJF	Branch: NE	
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:	
NRR Evaluation	05/09/2008	Activity Location: FL	By: STATE	Identifier: NRR	Person: TAA
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Suborganization: NE
Eval. Notes: Project#: 313863 ; Activity_id: 11871024 ;				Day Zero: 05/09/2008	Found Violation: NO
No Linked Violations					Focus Area:
CEI Evaluation	09/06/1995	Activity Location: FL	By: STATE	Identifier: CEN	Person: PMC
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Suborganization: NE
Eval. Notes: Project#: 17561 ; Activity_id: 98836 ; report due				Day Zero: 09/06/1995	Found Violation: NO
No Linked Violations					Focus Area:
NRR Evaluation	03/05/1993	Activity Location: FL	By: STATE	Identifier: NRR	Person: TBD
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Suborganization: NE
Eval. Notes: Project#: 17561 ; Activity_id: 176347 ; DOWNLOADED FROM RCRIS ON 18-OCT-96				Day Zero: 03/05/1993	Found Violation: NO
No Linked Violations					Focus Area:
CEI Evaluation	12/29/1992	Activity Location: FL	By: STATE	Identifier: CEI	Person: TBD
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Suborganization: NE
Eval. Notes: Project#: 17561 ; Activity_id: 176348 ; DOWNLOADED FROM RCRIS ON 18-OCT-96				Day Zero: 12/29/1992	Found Violation: YES
					Focus Area:
Violation:	Activity Location: FL	Type: 262.C	Determined Date: 02/12/1993	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date:			Actual Compliance Date: 03/05/1993	RTC Qualifier: UNVERIFIABLE	Sequence Number: 2
Former Citation - GPT:					
Viol. Notes: handler_violation_id 455 ; Activity_id 176348 ; ACCUMULATION DATE. Previous citation: GPT:					
Enforcement:	Activity Location: FL	Type: 125	Action Date: 02/12/1993	Identifier: 125	
Docket:		Agency: STATE	Responsible Person: TBD	Branch: NE	
CA Component: N	Disposition Status:		Appeal Initiated:	Appeal Resolved:	
Enf. Notes: Project#: 17561 ; Activity_id: 186393 ; DOWNLOADED FROM RCRIS ON 18-OCT-96					

Comprehensive Compliance Monitoring and Enforcement Report

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This report may contain enforcement sensitive data.

NICOPURE LABS LLC, FLD054061049, GAINESVILLE, FL, continued -

Violation:	Activity Location: FL	Type: 261.A	Determined Date: 02/12/1993	Determined by Agency: STATE	Responsible Agency: STATE
Scheduled Compliance Date:			Actual Compliance Date: 03/05/1993	RTC Qualifier: UNVERIFIABLE	Sequence Number: 3
Former Citation - GOR:					
Viol. Notes: handler_violation_id:454	Activity_id:176348	PERSONNEL TRAINING.	Previous citation: GOR:		
Enforcement:	Activity Location: FL	Type: 125	Action Date: 02/12/1993	Identifier: 125	
Docket:		Agency: STATE	Responsible Person: TBD	Branch: NE	
CA Component: N		Disposition Status:	Appeal Initiated	Appeal Resolved	
Enf. Notes: Project#:17561	Activity_id:186393	DOWNLOADED FROM RCRIS ON 18-OCT-96			

Total Number of Handlers: 1

Total Number of Activity Locations: 1

* End of Report *

**TRIAD INTERNATIONAL MAINT CORP
DBA HAECO AMERICAS AIRFRAME**

LAKE CITY

FLD00407317

Navigation Shortcuts: [General Information](#) [Reason Site ID and Name](#) [Location](#) [Land Type](#) [NAICS](#) [Mailing](#) [Contact](#) [Owner and Operator](#) [Waste Activity](#) [Haz](#) [Wastes](#) [Certification](#)

Last Updated By: **NTC**

Last Updated On: **03/21/2016 12:03:35**

General Information

Received Date: *	03/05/2015	Non-notifier:	Select a Non-notifier. ▼	Extract to Public? <input checked="" type="checkbox"/>
Accessibility:	Select an Accessibility. ▼			Send Acknowledgement: <input type="checkbox"/>

1. Reason for Submittal *

<input type="checkbox"/>	To provide an Initial Notification (first time submitting site identification information / to obtain an EPA ID Number for this location). [Source N]
<input checked="" type="checkbox"/>	To provide a Subsequent Notification (to update site identification information for this location). [Source N]
<input type="checkbox"/>	As a component of a First RCRA Hazardous Waste Part A Permit Application. [Source A]
<input type="checkbox"/>	As a component of a Revised RCRA Hazardous Waste Part A Permit Application. [Source A]
<input type="checkbox"/>	As a component of the Hazardous Waste Report. [Source R]
<input type="checkbox"/>	Implementer - Agency that is implementer of Record for Handler. [Source I]
<input type="checkbox"/>	Emergency. [Source E]
<input type="checkbox"/>	Temporary. [Source T]

2. Site ID

EPA ID: *	FLD004073177	Activity Location: *	FL
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3. Site Name

Name: *	TRIAD INTERNATIONAL MAINT CORP DBA HAECO AMERICAS AIRFRAME
---------	---

4. Site Location (Physical address, not P O Box or Route)

Number:	102				
Street 1: *	SE ACADEMIC AVE				
Street 2:					
City, Town or Village: *	LAKE CITY	County: *	COLUMBIA ▼		
State: *	FLORIDA ▼	Country: *	UNITED STATES ▼	Zip Code: *	320252002
State District:	NorthEast District (Jacksonville) ▼				

5. Site Land Type

Land Type: *

Private ▾

6. North American Industry Classification System (NAICS) HintNAICS A:
*488119
(Primary)

NAICS B:

NAICS C:

NAICS D:

7. Site Mailing Address

Number:

102

Street 1: *

SE ACADEMIC AVE

Street 2:

City, Town

or Village: *

LAKE CITY

State: *

FLORIDA ▾

Country:

*

UNITED STATES ▾

Zip

Code:

*

32025

8. Site Contact Person

First Name: *

JIM

Middle Initial:

Last Name: *

PESTRAK

Title:

ENV MANAGER

8a. Site Contact Address

Number:

102

Street 1:

SE ACADEMIC AVE

Street 2:

City, Town

or Village:

LAKE CITY

State:

FLORIDA ▾

Country:

UNITED STATES ▾

Zip

Code:

32025-2002

Email
Address:

JIM.PESTRAK@TIMCO.AERO

Phone

Number: *

3867583000

Ext: 254

Fax:

9. Legal Owner and Operator *

HintA. Legal Owner Add Delete All Owners

Seq.	Ind.	Type	Name	Address	Date Became Current	Date Ended Current
1	CO	P	JOE BONDS	PO BOX 1909 LAKE CITY FL 320561909 US	09/22/2005	02/22/2006
102	CO	C	CITY OF LAKE CITY	205 N MARION AVE LAKE CITY FL 320553918 US	01/01/1948	

B. Legal Operator Add Delete All Operators

Seq.	Ind.	Type	Name	Address	Date Became	Date Ended
------	------	------	------	---------	----------------	---------------

103	CP	P	TRIAD INTERNATIONAL MAINT CORP DBA HAECO	102 SE ACADEMIC AVE LAKE CITY FL 320252002 US	Current 03/01/1999	Current
-----	----	---	---	--	-----------------------	---------

10. Type of Federal Regulated Waste Activity

A. Hazardous Waste Activities (Complete all parts 1-7)

1. Generator of Hazardous Waste (Federal) *

1 - Large Quantity Generator ☐

2. Transporter of Hazardous Waste

☐ a. HW Transporter

☐ b. HW Transfer Facility

Generator of Hazardous Waste (State) *

1 - Large Quantity Generator ☐

☒ 3. Treater, Storer, or Disposer of Hazardous Waste

Note

☐ 4. Recycler of Hazardous Waste Note

5. Exempt Boiler and / or Industrial Furnace

☐ a. Small Quantity On-site Burner Exemption

☐ b. Smelting, Melting, Refining Furnace Exemption

Indicate other generator activities (check all that apply).

☐ d. Short Term Generator Note

☐ e. United States Importer of Hazardous Waste

☐ f. Mixed Waste (hazardous and radioactive)
Generator

☐ 6. Underground Injection Control

☐ 7. Receives Hazardous Waste from Off-site

B. Universal Waste Activities

1. Large Quantity Handler of Universal Waste Note

Generated Accumulated/Managed

Batteries ☐

Lamps ☐

Pesticides ☐

Mercury containing
equipment ☐

☐ 2. Destination Facility for Universal Waste Note

C. Used Oil Activities

1. Used Oil Transporter - Indicate types of activities.

☐ a. Transporter

☐ b. Transfer Facility

2. Used Oil Processor and / or Re-refiner - Indicate types of activities.

☐ a. Processor

☐ b. Re-refiner

☐ 3. Off-Specification Used Oil Burner

4. Used Oil Fuel Marketer - Indicate types of activities.

☐ a. Marketer Who Directs Shipment of Off-Specification Used Oil to Off-Specification Used Oil Burner

☐ b. Marketer Who First Claims the Used Oil Meets the Specifications

D. Eligible Academic Entities with Laboratories - Notification for opting into or withdrawing from managing laboratory hazardous wastes pursuant to 40 CFR Part 262 Subpart K. Note

1. Opting into or currently operating under 40 CFR Part 262 Subpart K for the management of hazardous wastes in laboratories. Note

☐ a. College or University

☐ b. Teaching Hospital that is owned by or has a formal written affiliation agreement with a college or university.

☐ c. Non-profit institute that is owned by or has a formal written affiliation agreement with a college or university.

☐ 2. Withdrawing from 40 CFR Part 262 Subpart K for the management of hazardous wastes in laboratories.

E. State Activities

No State Activities Available.

11. Description of Hazardous Waste [Hint](#)

Dropdown Size: 5 ▾

Type D Select All / Remove All	Type F Select All / Remove All	Type K Select All / Remove All	Type P Select All / Remove All	Type U Select All / Remove All	Type X Select All / Remove All
<div><div></div><div>D003</div><div>D004</div><div></div><div>D008</div><div>D009 ▾</div><div>D010</div></div> <div>Total D Selected 7</div>	<div><div>F001</div><div></div><div>F004</div><div></div><div>F006</div><div>F007</div><div>F008</div><div>F009 ▾</div><div>F010</div></div> <div>Total F Selected 4</div>	<div><div>K001</div><div>K002 ^</div><div>K003</div><div>K004</div><div>K005</div><div>K006</div><div>K007</div><div>K008</div><div>K009 ▾</div><div>K010</div></div> <div>Total K Selected 0</div>	<div><div>LABP</div><div>P001 ^</div><div>P002</div><div>P003</div><div>P004</div><div>P005</div><div>P006</div><div>P007</div><div>P008 ▾</div><div>P009</div></div> <div>Total P Selected 0</div>	<div><div>U001</div><div>U002 ^</div><div>U003</div><div>U004</div><div>U005</div><div>U006</div><div>U007</div><div>U008</div><div>U009 ▾</div><div>U010</div></div> <div>Total U Selected 0</div>	<div>UNKN</div> <div>Total X Selected 0</div>

12. Notification of Hazardous Secondary Material (HSM) Activity

☐

Are you notifying under 40 CFR 260.42 that you will begin managing, are managing, or will stop managing hazardous secondary material under 40 CFR 261.2(a)(ii), 40 CFR 261.4(a)(23),(24), or (25)?

13. Comments [Clear Notes](#)

Chars Remaining 4000

14. Certification *

[Hint](#) [Read the certification](#)

First Name:	M.I.:	Last Name:	Title:	Date Signed:
MARK		SNOOK	VICE PRESIDENT AND GM	03/02/2015

[Navigational Shortcuts](#) [General Information](#) [Reason](#) [Site ID and Name](#) [Location](#) [Land Type](#) [NAICS](#) [Mailing](#) [Contact](#) [Owner and Operator](#) [Waste Activity](#) [Haz](#) [Wastes](#) [Certification](#)

[Back to the Handler Main Menu](#)

URL: /rcrainfo/handler/siteidmntn.jsp

Whiting, Paula

From: Fellabaum, Pamela <Pamela.Fellabaum@dep.state.fl.us>
Sent: Wednesday, May 11, 2016 5:05 PM
To: Whiting, Paula
Cc: Mallick, Parvez; Carrie.L.Kruchell@dep.state.fl.us; Mitchell, Cheryl L; Hahn, Heather
Subject: RE: Gainesville RCRA Inspections
Attachments: removed.txt

Hey Paula,

We are still on for next week. I will meet you each day at each facility. Just tell me when you want to start.

Carrie wanted to go to UF's storage building. Which day did you want to do it? I had told her Thursday, but maybe she can rearrange her schedule for either Tuesday or Wednesday.

Pam

From: Whiting, Paula [mailto:Whiting.Paula@epa.gov]
Sent: Wednesday, May 11, 2016 1:37 PM
To: Fellabaum, Pamela
Cc: Mallick, Parvez
Subject: RE: Gainesville RCRA Inspections

Good Afternoon Pamela,

Hoping all is well.

Just checking to make sure that we are still scheduled to inspect the following facilities next week May 17-20, 2016. I will be driving in on Monday and stay in Gainesville.

Tuesday, May 17th and Wednesday, May 18th
University of Florida, Gainesville, FL; FLD000823393

Thursday, May 19th
Nicopure Labs LLC, Gainesville, FL; FLD054061049

Friday, May 20th
Triad International Maintenance Corporation dba HAECO Americas Airframe, Lake City, FL;
FLD004073177

Thanks,

Paula A Whiting
Environmental Engineer
Hazardous Waste Enforcement and Compliance Section
Enforcement and Compliance Branch
Resource Conservation and Restoration Division
US Environmental Protection Agency - Region IV

Sam Nunn Atlanta Federal Center
61 Forsyth Street SW, 10th Floor
Atlanta, GA 30303
Phone: 404-562-9277
FAX: 404-562-8566

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From: Fellabaum, Pamela [<mailto:Pamela.Fellabaum@dep.state.fl.us>]
Sent: Monday, February 29, 2016 12:38 PM
To: Whiting, Paula <Whiting.Paula@epa.gov>
Subject: RE: Gainesville RCRA Inspections

Great. Thanks Paula!

From: Whiting, Paula [<mailto:Whiting.Paula@epa.gov>]
Sent: Monday, February 29, 2016 11:53 AM
To: Fellabaum, Pamela
Cc: Mallick, Parvez; Applebee, Tami; Hahn, Heather; Fitzsimmons, Michael
Subject: RE: Gainesville RCRA Inspections

Good Morning Pamela,

Hoping all is well!

The week of May 16th -20th is perfect. These are regular joint CEIs with EPA Lead.

Thanks again and have a great day,

Paula A Whiting
Environmental Engineer
Hazardous Waste Enforcement and Compliance Section
Enforcement and Compliance Branch
Resource Conservation and Restoration Division
US Environmental Protection Agency - Region IV
Sam Nunn Atlanta Federal Center
61 Forsyth Street SW
Atlanta, GA 30303
Phone: 404-562-9277
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From: Fellabaum, Pamela [<mailto:Pamela.Fellabaum@dep.state.fl.us>]
Sent: Monday, February 22, 2016 9:14 AM
To: Whiting, Paula <Whiting.Paula@epa.gov>
Cc: Mallick, Parvez <Mallick.Parvez@epa.gov>; Applebee, Tami <Tami.Applebee@dep.state.fl.us>; Hahn, Heather <Heather.Hahn@dep.state.fl.us>; Fitzsimmons, Michael <Michael.Fitzsimmons@dep.state.fl.us>
Subject: RE: Gainesville RCRA Inspections

Hey there,

Glad to hear that you will be coming down to visit! It has been a while! May will be perfect, as long as it is the week of May 9th or 16th. That month is crazy booked already. We prefer the 16th, but I will leave it up to you.

Are these EPA Lead or are they Oversight inspections? I need to divvy them up, and the inspectors are curious.

Pam

From: Whiting, Paula [<mailto:Whiting.Paula@epa.gov>]
Sent: Wednesday, February 17, 2016 2:53 PM
To: Fellabaum, Pamela
Cc: Mallick, Parvez
Subject: Gainesville RCRA Inspections

Good Afternoon Pamela,

Happy New Year!

Hoping all is well. I wanted to check yours and NED HW team's availability to inspect the following sites in May:

Triad International Maintenance Corporation dba HAECO Americas Airframe, Lake City, FL; FLD004073177
Nicopure Labs LLC, Gainesville, FL; FLD054061049
University of Florida, Gainesville, FL; FLD000823393

Thanks,

Paula A Whiting
Environmental Engineer
Hazardous Waste Enforcement and Compliance Section
Enforcement and Compliance Branch
Resource Conservation and Restoration Division
US Environmental Protection Agency - Region IV
Sam Nunn Atlanta Federal Center
61 Forsyth Street SW
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